



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, November 20, 2012

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2012-0319 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 7, 2012 are hereby accepted and approved.

b. Administrative Items

2012-0315 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Marge Fondulas - \$50.00 - Spicer Trust Fund

Marie Andersen - \$10.00 - Groton Utilities Energy Assistance Program

W. K. Anhalt - \$100.00 - Groton Utilities Energy Assistance Program

Johnny and Maria Armaos - \$20 - Groton Utilities Energy Assistance Program

Jun and Jennifer Baldoz - \$20.00 - Groton Utilities Energy Assistance Program

June Barrack - \$20.00 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$7.19 - Groton Utilities Energy Assistance Program

Raymond and Virginia Bousquet \$20.00 - Groton Utilities Energy Assistance Program

Michael and Rachel Brown - \$100.00 - Groton Utilities Energy Assistance Program

Felipe and Irene Castro - \$5.00 - Groton Utilities Energy Assistance Program

Elizabeth Colson - \$25.00 - Groton Utilities Energy Assistance Program
Richard Davies - \$20.00 - Groton Utilities Energy Assistance Program
Melencia Duyan - \$25.00 - Groton Utilities Energy Assistance Program
Robert and Judith Elwood - \$10.00 - Groton Utilities Energy Assistance Program
Fort Hill Counselors - \$50.00 - Groton Utilities Energy Assistance Program
Gumersindo Gonzalez - \$2.00 - Groton Utilities Energy Assistance Program
Richard Grudzinski - \$100.00 - Groton Utilities Energy Assistance Program
Diane and Dennis Haines - \$25.00 - Groton Utilities Energy Assistance Program
Diane and Dennis Haines - \$25.00 - Groton Utilities Energy Assistance Program
John Hamilton - \$100.00 - Groton Utilities Energy Assistance Program
James Harmon - \$10.00 - Groton Utilities Energy Assistance Program
Darrell and Dorothy Haynes - \$10.00 - Groton Utilities Energy Assistance Program
Hickey Family - \$25.00 - Groton Utilities Energy Assistance Program
Paul and Dorothy Huber - \$10.00 - Groton Utilities Energy Assistance Program
Raymond Hudson - \$5.00 - Groton Utilities Energy Assistance Program
Katie Kietzman - \$100.00 - Groton Utilities Energy Assistance Program
Cynthia LaFlamme - \$15.00 - Groton Utilities Energy Assistance Program
Mary LaForce - \$20.00 - Groton Utilities Energy Assistance Program
Sherry Meyer - \$30.00 - Groton Utilities Energy Assistance Program
Nancy and Nancy Morin - \$25.00 - Groton Utilities Energy Assistance Program
Barbara and Linwood Navarro - \$20.00 - Groton Utilities Energy Assistance Program
Gerald and Elizabeth Newton - \$50.00 - Groton Utilities Energy Assistance Program
Martha Oxnard - \$50.00 - Groton Utilities Energy Assistance Program
John and Anne Potter - \$25.00 - Groton Utilities Energy Assistance Program
John and Georgette Quilter - \$25.00 - Groton Utilities Energy Assistance Program
John and Eleanor Ralls - \$25.00 - Groton Utilities Energy Assistance Program
Pauline Robillard - \$30.00 - Groton Utilities Energy Assistance Program
Roger and Linda Roy - \$20.00 - Groton Utilities Energy Assistance Program
Christopher Smarra - \$25.00 - Groton Utilities Energy Assistance Program
Robert and Gisela Solt - \$10.00 - Groton Utilities Energy Assistance Program
John Trahey - \$25.00 - Groton Utilities Energy Assistance Program
Gail Tyler - \$10.00 - Groton Utilities Energy Assistance Program
Watrous Properties - \$50.00 - Groton Utilities Energy Assistance Program
Barbara Weeman - \$10.00 - Groton Utilities Energy Assistance Program
James White - \$10.00 - Groton Utilities Energy Assistance Program

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Schmidt**
- b. Economic Development - Chairman Johnson**
- c. Education/Health & Social Services - Chairman Watson**
- d. Environment/Energy - Chairman Peruzzotti**

- e. Finance - Chairman Morton**
- f. Personnel/Appointments/Rules - Chairman Flax**
- g. Public Safety - Chairman Streeter**
- h. Public Works/Recreation - Chairman Antipas**
- i. Committee of the Whole - Mayor Somers**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2012-0314	Crystal Lake Road Reconstruction Project - CIP Reallocation	Referral
2012-0259	Sandy Hollow Road Curbing	Referral
2012-0285	Adoption of 2013 Town Council Regular Meeting Schedule	Referral
2012-0286	Adoption of 2013 Town Council Committee of the Whole Regular Meeting Schedule	Referral
2012-0287	Adoption of 2013 Town Council Group I Regular Meeting Schedule	Referral
2012-0288	Adoption of 2013 Town Council Group II Regular Meeting Schedule	Referral

XI. OTHER BUSINESS

XII. ADJOURNMENT